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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Zurich Latin America Corporation

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ZURICH LATIN AMERICA CORPORATION  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "LTD.," "CO.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 36-0530367  
 (State or country under the law of which it is incorporated) (EIN number, if applicable)

4. June 18, 2007 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 18, 2007  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. Two Dctra Centre, 9130 South Dadeland Boulevard, Suite 1700, Miami, FL 33156  
 (Principal office address)  
Two Dctra Centre, 9130 South Dadeland Boulevard, Suite 1700, Miami, FL 33156  
 (Current mailing address)

8. To engage in any lawful act or activity for which it may be organized under the General Corporation Law of Delaware.  
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

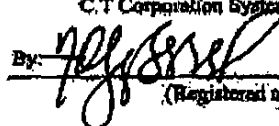
Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Miami, Florida 33324  
 (City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C.T. Corporation System

By:  **Arlene Bernal**  
 (Registered agent's signature) **Vice President**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

Form 60202006 CT System Office

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Jaime Paredes

Address: Two Datan Center, 9130 South Dadeland Boulevard, Suite 1700  
Miami, FL 33156

Vice Chairman:

Address:

Director: John R. Cashin

Address: Alfred Escherstrasse 50  
8022 Zurich, Switzerland

Director: Christopher J. Cron

Address: 1400 American Lane  
Schaumburg, IL 60196

**B. OFFICERS**

President: Jaime Paredes

Address: Two Datan Center, 9130 South Dadeland Boulevard, Suite 1700  
Miami, FL 33156

Vice President: Peter Rehin

Address: Two Datan Center, 9130 South Dadeland Boulevard, Suite 1700  
Miami, FL 33156

Secretary: John R. Cashin

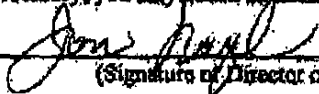
Address: Alfred Escherstrasse 50, 8022 Zurich, Switzerland

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Director or Officer listed in number 12 of the application)

14. Jon Nagel, Assistant Secretary

(Typed or printed name and capacity of person signing application)

**Addendum to Application By ZURICH AMERICA CORPORATION for  
Authorization to transact business in Florida**

**12. Additional Officers—**

**Assistant Secretary: Richard J. Hauser**  
**Address: 1400 American Lane**  
**Schaumburg, IL 60196**

**Assistant Secretary: Jon Nagel**  
**Address: 165 Broadway**  
**One Liberty Plaza—33<sup>rd</sup> Floor**  
**New York, NY 10006-1404**

# Delaware

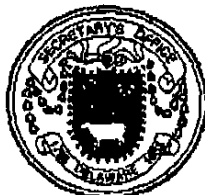
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZURICH LATIN AMERICA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A. D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4373423 8300  
071130255



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6085569

DATE: 10-18-07